



Press release

Annual general meeting in New Wave Group AB (publ)

At the annual general meeting in New Wave Group AB today, the following was decided, among other things:

- Dividend to the shareholders of SEK 0.18 per share with 25 May 2009 as record date
- Re-election of Torsten Jansson and Mats Årjes as Board members and new-election of Anders Dahlvig, Göran Härstedt, Christina Bellander and Helle Kruse Nielsen.
- New-election of Anders Dahlvig as Chairman of the Board.
- Amendments to Articles of Association meaning (i) a clarification of the company's activities, (ii) that the Articles of Association is amended so that the maximum number of board members will be 7 members, and (iii) an adaptation of the way for advertising the notice of general meetings whereas a prerequisite for this amendment is that the new rules regarding this in the Companies Act shall enter into force before the Annual General Meeting 2010.
- Authorization of the board to make a new issue of up to 6,000,000 shares of class B in the company, with or without shareholders subscription privilege and with or without stipulation of capital contributed in kind, setoff or other stipulation as mentioned in Chapter 13 § 5 item 6 in the Companies Act
- Authorization of the board to take up financing of a kind that is covered by the rules in Chapter 11 § 11 in the Companies Act
- New issue of 1,000,000 subscription options to be offered to the managers of the group at market value

Complete documentation regarding the issues mentioned above is available at the company.

Gothenburg 19 May 2009

New Wave Group AB (publ)
The Board

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